

Notice of Meeting and Agenda
January 14, 2020

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 14, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **January 2020** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

9:30 a.m.- WORKSHOP- To receive information from Johnson Controls regarding the progress of their work for the County in installing energy saving measures.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

Notice of Meeting and Agenda
January 14, 2020

PURCHASING:

- (a) Consider and approve, execute, receive and file agreement (Agreement 20-001/JW) with Thomson Reuters (Westlaw) for an online access subscription for one user for the 58th District Court. This agreement is for a one-year term, at a monthly cost of \$52.00. This is in accordance with DIR Contract # DIR-LGL-CALIR-02.

[\(Agreement 20-001 JW\) Thomson Reuters \(Westlaw\) 58th District Court.pdf](#)

- (b) Consider and approve, execute, receive and file Job Order Contract (JOC 20-003/DC) with SETEX Facilities and Maintenance for the Repair of the Ben J. Rogers Visitor Center Damages Due to Imelda, in the amount of \$223,035.26. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 20-003 DC\) Repair of Ben J Rogers Visitor Ctr.pdf](#)

60TH DISTRICT COURT:

- (a) Consider and approve out of state travel for Judge Justin Sanderson to New Orleans, Louisiana -February 6-7, 2020. The estimated cost of travel is \$ 750.00. Funds are available in the 60th District Court budget.

[OUT OF STATE TRAVEL FOR JUDGE JUSTIN SANDERSON.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Port Arthur Maintenance - additional cost for repairs.

120-6084-416-4009	BUILDINGS AND GROUNDS	\$25,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$25,000.00

[ccPA Maintenance -011420.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge - purchase of tractor.

114-0409-431-6011	ROAD MACHINERY	\$30,000.00	
114-0402-431-1009	FOREMAN		\$30,000.00

[ccR&B Pct.4 -011420.pdf](#)

- (c) Consider and approve amendments to North American Wetlands Conservation Act Grant Partner Agreements US-TX-36-12 and US-TX-84-22 for additional funding of \$30,000 for each Siphon location.

[ccNorthAmericanWetlandsAgreement -011020.pdf](#)

Notice of Meeting and Agenda
January 14, 2020

(d) Regular County Bills - check #467246 through checks #467478.

[0467246_0467478.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution to extend the Disaster Declaration for Tropical Storm Imelda pursuant to Section 418.108 (b), Government Code.

[RESOLUTION TO EXTEND DISASTER DECLARATION FOR TROPICAL STORM IMELDA.pdf](#)

(b) Consider and possibly approve re-appointment of JCESD No. 3 Commissioners for Places 2, 4 and 5 (Terence Simon, Brandon Rose and Roy Morrell), which have a current term of office set to expire on January 1, 2020, pursuant to Texas Health & Safety Code Sec. 775.034(a)

[JCESD NO 3 REAPPT OF ESD COMMISSIONERS TERENCE SIMON-BRANDON ROSE AND ROY MORREL.pdf](#)

(c) Consider, possibly approve, receive and file Correction Instrument pursuant to Texas Property Code Section 5.028 for deed previously filed in file no. 2018044202 to reflect that the correct Abstract reference should No. 553 and not Abstract No. 533.

[CORRECTION INSTRUMENT PURSUANT TO TEXAS PROPERTY CODE SECTION 5028.pdf](#)

(d) Receive and file executed Release and Settlement Agreement between Jefferson County, Texas and Orion Marine Construction, Inc.

[RELEASE AND SETTLEMENT AGMT BETWEEN JEFF CNTY TX AND ORION MARINE CONST INC.pdf](#)

(e) Consider, possibly approve, authorize the County Judge to execute and receive and file Amendment to Abatement Agreement for Property Located in Port Arthur LNG Reinvestment Zone to clarify certain provisions to ensure compliance with the requirements of Section 312.205, Texas Tax Code.

[AMENDMENT TO ABATEMENT AGMT FOR PROPERTY LOCATED IN PORT ARTHUR LNG REINVESTMENT.pdf](#)

(f) Consider and possibly approve the re-appointment of Mr. Paul Beard by Judge Branick, Mr. Hugh Vernon Pierce by Commissioner Arnold, Mr. Richard Lewis by Commissioner Weaver, Mr. Joseph Johnson by Commissioner Sinegal, and Mr. Kenneth Duhon by Commissioner Alfred as Commissioners to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term to begin January, 2020.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution recognizing Vanessa Hagger for her 27 years of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution -Vanessa Hagger Retirement.pdf](#)

EMERGENCY MANAGEMENT:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file the annual Grant Application for the Emergency Management Performance Grant (EMPG) for fiscal year 2020. (There is no cash match.)

[EMERGENCY MGMT PERFORMANCE GRANT APPLICATION FOR FY 2020.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge